Date: October 28, 2025

To,
BSE Limited
Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 544364

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
Symbol: BAJAJINDEF

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report of Indef Manufacturing Limited for the quarter ended September 30, 2025. The report has been signed by Mr. S. N. Viswanathan of M/s S. N. Ananthasubramanian & CO., Practicing Company Secretaries. This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

For **Indef Manufacturing Limited**

THAZHUMPAL VINEESH VIJAYAN
Digitally signed by THAZHUMPAL VINEESH VIJAYAN
Date: 2025.10.28 15:34:36 +05'30'

Vineesh Vijayan Thazhumpal
Company Secretary
A63683

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

To,
The Board of Directors,
Indef Manufacturing Limited
CIN: L29308MH2022PLC390286
Bajaj Bhawan, 2nd Floor, 226,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai -400021.

Sir/ Madam,

Reconciliation of Share Capital Audit Report

We have examined records / documents being maintained by **Indef Manufacturing Limited** ('Company') and / or **MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)**, its Registrar and Share Transfer Agent ('RTA'), as made available to us, for the purpose of issuing Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Based on our examination as aforesaid, ISIN balances provided by National Securities Depository Limited and Central Depository Services (India) Limited and such verification(s) as considered necessary, in our opinion and to the best of our information and according to the explanations given to us by the Company/ RTA, we hereby certify the following:

Sr. No.	Particulars	Details
01	For the quarter ended	**30th September, 2025**
02	**ISIN**	**INE0O9T01021**
03	Face Value	Re. 1/- per share
04	Name of Company	**Indef Manufacturing Limited**
05	Registered Office Address	Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021.
06	Correspondence Address	Office No. 501 to 504, Shelton Cubix, Sector 15, Plot No. 87, CBD Belapur, Navi Mumbai – 400614.
07	Telephone and Fax Nos.	Tel. No.: +91 022 4541 7306
08	E-mail Address	cs1@indef.com

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

Sr. No.	Particulars	Details	
09	Names of Stock Exchanges where the Company's Securities are listed	**BSE Limited (BSE)** **National Stock Exchange of India Limited (NSE)**	
		Number of Shares	**% of Total Issued Capital**
10	Issued Capital	**3,20,00,000**	**100.00**
11	Listed Capital – BSE *(as per company records)*	**3,20,00,000**	**100.00**
	Listed Capital – NSE *(as per company records)*	**3,20,00,000**	**100.00**
12	Held in Dematerialized form in NSDL	1,14,00,561	35.63
13	Held in Dematerialized form in CDSL	2,05,99,439	64.37
14	Physical	0	0
15	Total No. of Shares [12+13+14]	**3,20,00,000**	**100.00**
16	Reasons for difference, if any, between:		
	[10 & 11]	**Not Applicable**	
	[10 & 15]		
	[11 & 15]		

17 Certifying the details of change(s) in share capital during the quarter under consideration, as per table below:

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE
NIL						

18	Register of Members is updated (Yes/ No)	**Yes**
	If not, updated up to which date	**Not Applicable**
19	Reference of previous quarter with regards to excess dematerialized	**Not Applicable**

S. N. ANANTHASUBRAMANIAN & CO. S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th colspan="3">Details</th></tr>
<tr><td></td><td>shares, if any.</td><td colspan="3"></td></tr>
<tr><td>20</td><td>Has the Company resolved the matter in point no. 19 above in the current quarter? If not, reason why?</td><td colspan="3">Not Applicable</td></tr>
<tr><td rowspan="3">21</td><td colspan="4">Mention the total number of requests, if any, confirmed after 21 days and total number of requests pending beyond 21 days with the reasons for delay:</td></tr>
<tr><td>Total Number of Demat Requests</td><td>Number of Requests</td><td>Number of Shares</td><td>Reasons for Delay</td></tr>
<tr><td>Confirmed after 21 days</td><td>NIL</td><td>-</td><td>-</td></tr>
<tr><td></td><td>Pending for more than 21 days</td><td>NIL</td><td>-</td><td>-</td></tr>
<tr><td>22</td><td>Name, Telephone and Fax No. of the Compliance Officer of the Company</td><td colspan="3">Mr. Vineesh Thazhumpal
Company Secretary and Compliance Officer
ACS: 63683
Tel. No.: +91 022 4541 7306</td></tr>
<tr><td>23</td><td>Name, Address, Telephone & Fax. No., Regn. No. of the Auditor</td><td colspan="3">Mr. S. N. Viswanathan, Managing Partner
FCS: 13685 | COP No.: 24335
S. N. ANANTHASUBRAMANIAN & CO.,
Company Secretaries
10/25-26, Brindaban,
Thane (West) – 400 601
Tel. No.: +91 22 2534 5648</td></tr>
<tr><td rowspan="2">24</td><td>Appointment of common agency for share registry work</td><td colspan="3">Yes</td></tr>
<tr><td>If yes, name, address and SEBI Registration Number</td><td colspan="3">MUFG Intime India Private Limited
(formerly known as Link Intime India Private Limited)
C-101, 247 Park, LBS. Marg,
Vikhroli (West), Mumbai 400083.
SEBI Registration No.: INR000004058
Tel. No.: +91 22 4918 6000
Email ID: ravindra.utekar@in.mpms.mufg.com</td></tr>
</table>

S. N. ANANTHASUBRAMANIAN & CO. S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES

Sr. No.	Particulars	Details
25	Any other details that the Auditor may like to provide. (E.g.: BIFR Company, Delisting from SE, Company changed its name etc.,)	None

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review No.: 5218/2023

S. N. ANANTHASUBRAMANIAN & CO. S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP No.: 24335
ICSI UDIN: F013685G001548328
Date: 13th October, 2025 | Thane